

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI SEPTEMBER 13, 2016 – 5:30 P.M.

1. PRAYER to be offered up by Elder Lucious Martin of St. Mary's Freewill Baptist Church

BEGIN CONSENT DOCKET/AGENDA

ATTACHMENTS

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| 2. | Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held August 23, 2016 | 1-31 |
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| 3. | Consider approving the claims docket for the last half of August 2016
In the amount of <u>\$1,217,560.50</u> | see e-mail |
| <hr/> | | |
| 4. | Consider receiving the Privilege License and Contractors License
Totals for the month of August, 2016 in the amount of <u>\$6,111.16</u> | 32 |
| | Privilege Licenses.....\$ 5,860.00 | |
| | Privilege License Penalty \$ 182.76 | |
| | Contractor Licenses \$ 60.00 | |
| | Contractor Penalty \$ 8.40 | |
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| 5. | Consider receiving the Rental Property Fees for August, 2016 in the amount of <u>\$189.25</u> | 32 |
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| 6. | Consider receiving the monthly Capital Improvements Report (billed to customers) for August, 2016 in the amount of <u>\$49,488.00</u> | 33 |
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| 7. | Consider receiving the Municipal Court Revenue Report for the month of August, 2016 in the amount of <u>\$30,217.39</u> | 34 |

END OF CONSENT DOCKET/AGENDA

8. Employee Recognition:

Wilfred T. Turner – 10 years – September 8, 2006
Communications Officer – Police Division - Department of Public Safety

William “Chan” Thomas – 10 years – September 15, 2016
Engineer – Fire Division – Department of Public Safety

9.	Consider approving a proclamation to the Daughters of the American Revolution proclaiming the week of September 12-17, 2016 as Constitution Week in the City of McComb City, Mississippi	35
10.	Consider receiving comments from Willie Magee regarding Tire Center	N/A
11.	Consider receiving comments from Michael Watkins with T. E. Lott & Co.	N/A
12.	Consider adopting an Resolution appointing Deska L. Varnado as Detective Sergeant in the Police Division of the Department of Public Safety in a probationary status	36-37
13.	Consider authorizing payment to the Pike County Sheriff's Department, 2109 Jesse Hall Ind. Park Road, Magnolia, MS for housing of prisoners for the month of February, 2016 for the Police Division of the Department of Public Safety in the amount of <u>\$22,733.67</u>	38
14.	Consider authorizing final payment to Kendig Keast Collaborative, 1415 Hwy 6 South, Suite A-300 Sugar Land, TX for Comprehensive Plan Services (activity through 8/31/2016) in the amount of <u>\$974.61</u>	39
15.	Consider authorizing payment #3 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for professional services (facilities Plan & Flow Monitoring) for NW Interceptor Upgrade, for the period d7/1/16 – 7/31/16 in the amount of <u>\$10,742.18</u>	40-42

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| 16. | Consider authorizing payment #5 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for professional services for Water Well #5 Replacement for the period 7/1/16 – 7/31/16 in the amount of <u>\$2,063.94</u> | 43-44 |
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| 17. | Consider approving the purchase of one Glock (1) Semi-Automatic Service Revolver, Model 21, S/N 1EMY752US and three (3) accompanying magazines by former Police Officer Mark Anderson in the amount of <u>\$1.00</u> | N/A |
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| 18. | Consider approving the transfer of funds received from EMC Insurance from the General Fund into the Police – Other General Supplies & Expense Budget #001-110-520 for a 2011 Dodge Charger (last four of VIN# 0180) in the Dept of Public Safety – Police Division in the amount of <u>\$8,125.00</u> (to cover the purchase and installation of two (2) In-Car Cameras - \$3,995.00 each plus \$35.00 freight = \$8,025.00) | 45 |
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| 19. | Consider authorizing payment to Control Systems, Inc., P. O. Box 4852, Jackson, MS 39296 for Upgrade of the Waste Water Treatment Plant SCADA System in the amount of <u>\$16,768.00</u> | 46-48 |
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| 20. | Consider rescinding Order #261:08/16 approving an Agreement with SW MS Narcotics Unit (SMINEU) Interlocal Cooperative Act Agreement for the FY 2016-2017 (10/1/16 – 9/30/2017) and authorizing the Mayor to execute the necessary documents | N/A |
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21.	Consider approving an Agreement with SW MS Narcotics Unit (SMINEU) Interlocal Cooperative Act Agreement for the FY 2016-2017 (10/1/16 – 9/30/17)	49-62
22.	Consider approving reimbursement from SWCC for training in the Fire Division of the Department of Public Safety and deposited to Fund #001-160-635 in the amount of <u>\$420.00</u>	63
23.	Consider receiving funds from the Pike County Board of Supervisors for reimbursement to the Department of Public Safety – Fire Division for the E-Dispatch 911 Dispatching System and battery backup to be deposited into Fund 001-160-615 in the amount of <u>\$3,684.99</u>	64
24.	Consider receiving a donation from a citizen to the Department of Public Safety – Police Division for the McComb Animal Shelter to be posted to Fund #101-000-346 in the amount of <u>\$100.00</u>	65
26.	Consider approving a donation of services and supplies from Victor’s Tint & Graphics for tinting windows of ten (10) police vehicles which <u>would have been</u> at a cost of <u>\$1,199.50</u>	66-67
27.	Consider ratifying the signature of the Mayor on a Memorandum of Understanding between the Department of Finance and Administration and the City of McComb for funding in the amount of <u>\$175,000.00</u> for the First Station No. 3 in East McComb	68-72

28.	Consider approving a Resolution adopting the Proposed 2016-2017 Budget of Estimated Revenues and Expenditures for the City of McComb City, MS for FY beginning October 1, 2016 and ending September 30, 2017	73-98
29.	Consider adopting a Resolution approving Levying an Ad Valorem Tax for the 2016 Tax Rolls for the City of McComb City and the McComb School District	99-101
30.	Consider approving a request from the McComb School District for two (2) vehicles that have been removed from the McComb Police Department Inventory to be donated to the McComb School District's Safety Program	102
31.	Consider ratifying the approval by the Mayor of a permit for C-Spire to install underground telecommunications cable along Anna Drive and Stacey Dawn Dr.	N/A
32.	Consider ratifying the approval by the Mayor of a permit for C-Spire to install underground telecommunications cable along S. 5 th St. and Louisiana Ave	N/A
33.	Consider approving ratifying a letter prepared by Mayor Rawlings to the Bond Advisory Division, Jackson, MS 39205 requesting assistance for a General Obligation Bond in the amount of <u>\$100,000.00</u>	103

34.	Consider approving a request for the Department of Finance and Administration to adopt a Resolution to declare the necessity for the Issuance of State General Obligation Bonds associated with the construction, furnishing and equipping of a recreation center and related facilities in the amount of <u>\$100,000.00</u>	104-105
35.	Consider approving ratifying a letter prepared by Mayor Rawlings to the Bond Advisory Division, Jackson, MS 39205 requesting assistance for a General Obligation Bond in the amount of <u>\$375,000.00</u>	106
36.	Consider approving a request for the Department of Finance and Administration to adopt a Resolution to declare the necessity for the issuance of State General Obligation Bonds associated with the repair, rehabilitation, resurfacing, construction and reconstruction, including the widening of and addition of lanes to Parklane Road from its intersection with U.S. Highway 98 northerly to its intersection with Park Dr. and water and sewer infrastructure improvements related to such project in the amount of <u>\$375,000.00</u>	107-108
37.	Consider approving the reimbursement of mileage to Kelli Brock, Chaperone for the Mayor's Youth Council attending the MML Summer Conference June 26 & 27, 2016 in Biloxi, MS in the amount of <u>\$177.44</u>	N/A
38.	Consider ratifying the travel of Mayor Rawlings for attending the MS Municipal League Legislative Meeting held August 19, 2016 in Natchez, MS	N/A

39.	Consider approving the travel of Mayor Rawlings to the MML Board of Directors Meeting in Tupelo, MS September 22-23, 2016	N/A
40.	Consider approving the travel of Selectmen Ted Tullos, Albert Eubanks, Ronnie Brock to attend the 2016 Small Town Conference in Natchez, MS, October 12-13, 2016	N/A
41.	Consider ratifying a proclamation sign by the Mayor Pro Tem Michael Cameron and presented to the family of Walter James Cotton (Sheriff Kenny Cotton's father) on Saturday, September 3, 2016	109
42.	Consider approving a Resolution supporting restoration of passenger rail service from New Orleans, LA and Orlando, FL	110-111
43.	Consider receiving comments from Selectman Eubanks regarding the City of McComb termination Policy and Procedures	N/A
44.	Consider accepting the resignation of Stephanie S. Forrest as City Clerk for the City of McComb effective September 29, 2016	N/A
45.	Consider approving the appointment of Janice Dillon as the Director of Finance/CFO/City Clerk for the City of McComb City, effective September 30, 2016	N/A

46. Announcements:

September 17, 2016 - Know Your City Event – McComb Sports Park - 12:00 Noon

September 20, 2016 is the next Work Session at 5:30 p.m.

September 27, 2016 is the next Board Meeting at 5:30 p.m.

47. Adjourn